SOUTH FLORIDA WATER MANAGEMENT DISTRICT RESOLUTION NO. 2010-

A RESOLUTION OF THE GOVERNING BOARD OF THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT TO AUTHORIZE ENTERING INTO A 258 DAY CONTRACT WITH INTERLAKEN INCORPORATED, THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER, FOR THE S-6 SERVICE BRIDGE UPGRADES, IN THE AMOUNT OF \$581,000 OF WHICH AD VALOREM FUNDS OF \$427,000 ARE BUDGETED AND THE REMAINDER IS SUBJECT TO GOVERNING BOARD APPROVAL OF THE FY11 BUDGET; PROVIDING AN EFFECTIVE DATE. (CONTRACT NUMBER 4600002083) (TZUFIT BOYLE, EXT. 4071)

WHEREAS, the Governing Board of the South Florida Water Management District deems it necessary, appropriate and in the public interest to authorize entering into a 258 day contract with Interlaken Incorporated, the lowest responsive and responsible bidder, for the S-6 Service Bridge Upgrades, in the amount of \$581,000 of which ad valorem funds of \$427,000 are budgeted and the remainder is subject to Governing Board approval of the FY11 budget; providing an effective date. (Contract Number 4600002083) (Tzufit Boyle, ext. 4071) and;

NOW THEREFORE, BE IT RESOLVED by the Governing Board of the South Florida Water Management District:

<u>Section 1.</u> The Governing Board of the South Florida Water Management District hereby authorizes the execution of 4600002083 with Interlaken Incorporated.

Section 2. This resolution shall take effect immediately upon adoption.

PASSED and ADOPTED this	, day of, 2010.
	SOUTH FLORIDA WATER MANAGEMENT DISTRICT BY ITS GOVERNING BOARD
	Ву:
	Chair
ATTEST:	Approved as to form:
Ву:	Ву:
District Clerk/Secretary	